

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF NEW YORK

SECURITIES AND EXCHANGE  
COMMISSION,

Civil Action No. 08-1539

Plaintiff,

-against-

ROBERT DURANT, ROBERT JOHNSON,  
LORI CAPORICCI, JAMES BENNETT,  
TYDE, INC., and BEARCAT FINANCIAL  
SERVICES, INC.,

Defendants.

**DEFENDANTS' NOTICE OF FILING**

COME NOW, the Defendants, James Bennett and Bearcat Financial Services, Inc. (collectively, "Defendants"), by and through the undersigned counsel, and hereby files and attaches the following checks made payable to Franzblau Dratch, P.C. attorneys for Great American Insurance, et. al.

Check Number	Amount	Date
2206	\$5000.00	6/09/11
2223	\$2500.00	7/05/11
2251	\$2500.00	8/01/11
2291	\$2500.00	9/01/11
2334	\$2500.00	10/01/11

**CERTIFICATE OF SERVICE**

**I HEREBY CERTIFY** that on May 21st, 2012, I electronically filed the foregoing with the Clerk of Court by using CM/ECF system. I also certify that the foregoing document is being served this day on all counsel of record on the attached Service List in the manner specified, either via transmission of Notices of Electronic Filing generated by CM/ECF or in some other authorized manner for those counsel or parties who are not authorized or do not receive electronically Notices of Electronic by U.S. Mail and Email at the addresses listed below.

**LAW OFFICE OF ROBERT ECKARD  
& ASSOCIATES, P.A.**

/s/ Robert Eckard, Esq.

Robert D. Eckard, Esquire (FBN: 0162655)  
Admitted *Pro Hac Vice*  
Joelle Fisher, Esquire (FBN: 48204)  
Admission *Pro Hac Vice* pending  
3110 Alternate 19 N.  
Palm Harbor, FL 34683  
Telephone: (727) 772-1941  
Facsimile: (727) 771-7940  
E-mail: [Robert@RobertEckardLaw.com](mailto:Robert@RobertEckardLaw.com)

**SERVICE LIST**

SECURITIES AND EXCHANGE COMMISSION v. ROBERT DURANT, ROBERT JOHNSON, LORI CAPORICCI, JAMES BENNETT, TYDE, INC., and BEARCAT FINANCIAL SERVICES, INC.

Civil Action No. 1:08-cv-01539-JG-RML

United States District Court For The Eastern District Of New York

Jack Kaufman, Esq.  
Securities and Exchange Commission  
The Woolworth Building  
233 Broadway  
6th Floor  
New York, NY 10279  
Email: kaufmanja@sec.gov

Kenneth V. Byrne, Esq.  
U.S. Securities and Exchange Commission  
3 World Financial Center  
Room 400  
New York, NY 10281  
Email: byrnek@sec.gov

Winston M. Paes, Esq.  
United States Attorneys Office  
Eastern District of New York  
271 Cadman Plaza East  
Brooklyn, NY 11201  
Email: winston.paes@usdoj.gov

ROSE C. BENNETT OR JAMES J. BENNETT 1046 TRAFALGAR DR. NEW PORT RICHEY, FL 34655-4296	07-08	2206
<u>6-9-11</u>		Date 63-27/631 FL 1083
Pay to the Order of <u>FRANZ BLEU DRATCH, P.C.</u>		\$ 5000 <sup>00</sup>
<u>Five Thousand \$ 5000.00</u>		Dollars <small>Security Features Details on Back.</small>
<b>Bank of America</b>  ACH R/T 083100277 L U HX 2500 For <u>BREATHAKER VS BEARCAT</u>		
1063 [REDACTED] 2206		
Bank of America Advantage® <u>James J. Bennett</u> MP		



ROSE C. BENNETT OR JAMES J. BENNETT 1046 TRAFALGAR DR. NEW PORT RICHEY, FL 34655-4296	07-08	2223
7-5-11		Date 63-27/631.FL 1083
Pay to the <u>FRANZBLAU SCRATCH, P.C.</u> \$ 2500 Order of <u>TWENTY FIVE HUNDRED 00/100</u> Dollars <input checked="" type="checkbox"/> Security Features Details on Back.		
Bank of America  ACH R/T 063100277 BAD LV. 3 X 2500 Bank of America Advantage® For <u>GREAT AMER. VS BEARCAT</u> <u>James J. Bennett</u> 10631  2223		

2014-0801

Bennett

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ROSE C. BENNETT OR  
JAMES J. BENNETT  
1046 TRAFALGAR DR.  
NEW PORT RICHEY, FL 34655-4296

07-08

2251

Pay to the  
Order of

8/1/2011

Date  
63-27/631 FL  
1083

Lawn Care & Maintenance \$2500.00  
Lawn Care & Maintenance \$2500.00

Bank of America



1V2X2500

Security  
Features  
Details on  
Back.

ACH R/T 063100277 VS BEARCAT  
For REF GREAT AMER. Inc.

Bank of America Advantage®

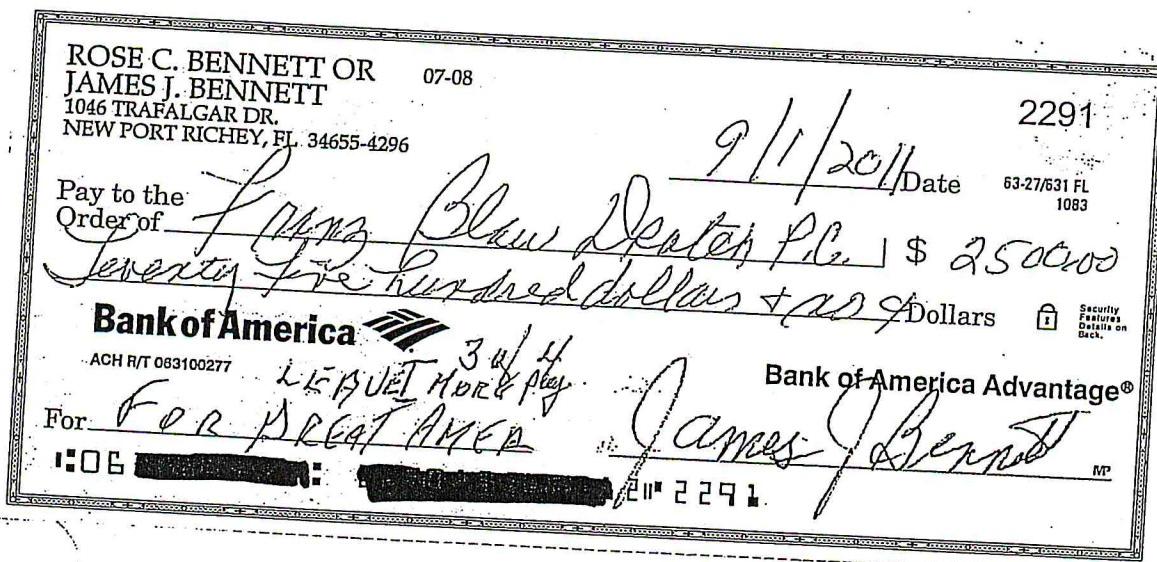
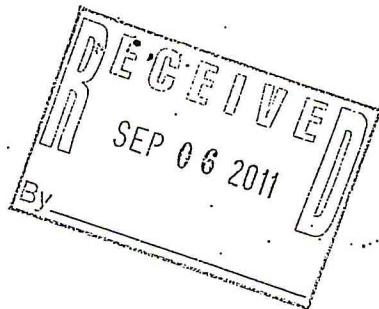
1063 [REDACTED] 2251

2251

James J. Bennett

Bennett, James

Please do not  
deposit to  
Mr. Eckards,  
acct



DVI 7-00

ROSE C. BENNETT OR JAMES J. BENNETT 1046 TRAFALGAR DR. NEW PORT RICHEY, FL 34655-4296	07-08	2334
<u>10/1/2011</u>		Date
		63-27631 FL 1083
Pay to the Order of <u>Frank Blow Hatch Jr.</u> \$ 2500.00 <u>Twenty Five Hundred Dollars</u> <input checked="" type="checkbox"/> Dollars		
Bank of America	 4 <sup>th</sup> & Final Payment ACH R/T 063100277	Bank of America Advantage®
For <u>REC Preat Amer. Enr.</u>	<u>James J. Bennett</u>	
10631	2334	